

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

**REVISED CLOSED SESSION AGENDA (1/22/09)
FOR
REDEVELOPMENT AGENCY
MONDAY, JANUARY 26, 2009¹
TUESDAY, JANUARY 27, 2009 AT 9:00 A.M.
COUNCIL COMMITTEE ROOM -12TH FLOOR
202 C Street, San Diego, CA 92101**

NOTE: In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meetings, adopted on February 28, 2005, a portion of the Agenda for the Redevelopment Agency meeting has been reserved for Agency Counsel comment, public comment, and Redevelopment Agency discussion of the content of this Closed Session Docket. **Please see the Special Open Session Agenda to determine when such matters may be heard.**

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

1/22/09 Revised – RACS-1 and RACS-2 Pulled and Returned to staff

RACS-1 *El Cortez Owners Association v. Redevelopment Agency, et al.*
San Diego Superior Court Case No. 37-2008-00097284-CU-WM-CTL-CEQA

DGC Assigned: M. Dickenson

This matter concerns certain real property commonly known as El Cortez. It relates to actions taken on October 28, 2008 and is brought under the California Environmental Quality Act. In closed session, the General Consul will brief the Executive Director and Redevelopment Agency Board on the status of the matter and seek direction regarding the further handling of the matter.

RACS-2 *Related California Urban Housing, LLC, et al. v. City of San Diego, Redevelopment Agency of the City of San Diego, Centre City Development Corporation*
San Diego Superior Court Case No. 37-2008-00097723-CU-BC-CTL

DGCA Assigned: M. Dickenson

This matter is an alleged breach of contract and writ of mandate action regarding a proposed development project at Seventh Avenue and Market Street in downtown San Diego. In closed session, the General Consul will brief the Executive Director and Redevelopment Agency Board on the status of the matter and seek direction regarding the further handling of the matter.

¹ Closed Session may take place at any time after public testimony, but typically, the Closed Session meeting takes place at 9:00 a.m. on Tuesdays.